

Parsons Pointe HOA  
Board Meeting  
September 8, 2005  
Evans Park Recreation Center  
1104 North Kingsway Road  
Seffner, FL

**Minutes**

**Call to Order:** The meeting was called to order by Elmer Messerschmidt, President @ 7:15 P.M.

**Verify Quorum** - It was verified that quorum was met . Elmer Messerschmidt- President, Glen Sandoval - Vice President, Amanda Smith - Treasurer, Gladys Alvarez - Secretary, Joanne McQuade - Director, and Pamela Pinner from McNeil Management.

- **Confirmation of Proper Meeting Notice** - It was confirmed that the meeting sign had been posted at both entrances in a timely manner,( 48 hours in advance of the meeting). It was also confirmed that “ Notice of Budget Meeting” (Blue Postcards) were mailed to Homeowners on August 24, 2005.
- **Approval of minutes** - Glen Sandoval moved to accept the minutes reviewed. Amanda Smith second the motion. Unanimous vote. Motion carried.

**Financials** - Financials were reviewed by Amanda Smith, Treasurer.

- Account Balance as of July 31, 2005 was \$ 147,856.85. This includes \$ 52,298.99 in Colonial Checking, \$30,533.15 in the Money Market , \$ 5,024.71 in the Reserve account, \$ 20,000 in a 18 month CD @ 3.4%, \$ 20,000 in 92 month CD @ 2.8% and \$ 20,000 in a 180 days CD @3.0%. Expenses were \$ 2,876.94
- Delinquent reports reviewed . There are still three outstanding delinquent accounts as of 8/9/05. A motion was made to accept the treasurer’s report. Second , Unanimous vote. Motioned carried.

**Unfinished Business**

- Under old business a discussion was held concerning the request of moving a fence forward to cover a gas tank. Approved by B.O.D. Homeowner will be notified by Elmer Messerschmidt, President.
- Panel with a hole on residents property will be replaced.
- Property on SR 92 and Parsons is in the process of being clean. Bank (responsible) will also replace broken fence. This property is not our responsibility but its adjacent to Parsons Pointe.
- Park Benches - Still pending. Prices and structure.
- A situation was brought up in reference to a truck still parking on drive way. This

will be referred to the attorney. Glen Sandoval seconded the motion. No opposition, and motion passed unanimously.

- Elmer Messerschmidt made a motion to send a second letter to the County to repair the sidewalk surrounding the sub-division. The sidewalk is in poor condition. Many of our residents use this path either to jog or walk. Second, no opposition and the motion carried.
- Pamela Pinner, from McNeil Management presented the layout and cost of the Marquee requested by the B.O.D. Additional information is needed and it will be provided prior to approval.

#### New Business

- It was mentioned by Elmer Messerschmidt that fence on cul-de-sac (Parsons) must be fixed or replaced, nails are coming off. Second, no opposition, and the motion will be carried.
- Picnic - This topic was previously discussed, and we are still looking for volunteers. Will be reviewed at next meeting. We have a homeowner, Mr. Henry Robles, who has come forth and is willing to participate in this activity. The B.O.D. is hopeful that other homeowners will participate in this community event.
- Elmer Messerschmidt, President made a motion to move the B.O.D. meetings to every three months (quarterly). There was no opposition, and the motion passed.
- The budget for year 2006 was discussed. The projected total expenses \$57,085.00. Glen Sandoval seconded the motion. There was no opposition, and the motion passed unanimously.
- Glen Sandoval proposed to lower the annual dues to \$200.00. Since we have been fortunate in not having major repair problems and the homeowners keeping abreast with their dues. Second, the motion was carried out unanimously.
- Amanda Smith, Treasurer brought up the issue of replacing plants and shrubs in place of the torn down pine trees. It was suggested that additional information be provided at the next meeting. No opposition, motion carried.

#### Adjournment

- The annual meeting is scheduled for November 10, 2005. The date will also be posted in the internet.
- The next B.O.D. meeting is scheduled for October 13, 2005 (Thursday) at the Evans Park Recreational Center in Seffner.
- Meeting was adjourned at 8:00 p.m.

---

Secretary

Date